I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

<table>
<thead>
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<th>12:00 PM</th>
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<td>Topic:</td>
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V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-22-15

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Elections Committee [Walker] R, 9-24-15, 2:00-3:00 PM, PLN-120
8.2 Campus Facilities & Beautification Committee [Stohs] F, 9-25-15, 11:00AM-12:00PM, MH-141
8.3 General Education Committee [Casem] F, 9-25-15, 2:00-4:00PM, MH-141
8.4 Extended Education Committee [Meyer] M, 9-28-15, 3:00-4:00PM, CP-950

IX. NEW BUSINESS

9.1 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
9.2 Marathon Meeting 5-14-15 – Discussion Items
   1. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
   2. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
9.3 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
9.4 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]
9.5 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
   Chair Walker started this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.
9.6 Discussion on Excess Units
9.7 Discussion on Articulation Issues
9.8 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
9.9 Discussion on Smoking
9.10 UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty
9.11 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT